

GVMHA Board Meeting Minutes
January 13, 2022

1. Approval of Agenda-Approved by Bryan; seconded by Katie.

2. Approval of Minutes

a. October 2021

Motion to approve minutes by Bryan; seconded by Katie.

b. November 2021

Motion to approve minutes by Erik; seconded by Katie.

3. Financial Report by Jodi Peshko

a. November 30, 2021

Motion to approve financials by Bryan; seconded by Lynn.

The tournament cancellations will affect us. \$12000 approximately short from the tournaments.

They are working on trying to figure out the ice allocations and giving ice back to the city.

Everything else looks good.

Registrations were great.

\$20000 loan is ours now and the \$40000 is repaid.

Have we decided what we are doing with our share of the 50/50 revenues?

Can we use that money to make up for the lack of tourneys? There is a big revenue loss to the teams and to GVMHA due to the loss of tournaments.

Bryan wants to know if there are funds available from the Government for covid cancellations/closures, etc... because essentially a part of our business was shut down, that being the tournaments. Jodi will look into it more.

Gord asked if we have any deals with local hotels when teams book for tournaments. Sam will look into this.

b. December 31, 2021 Jodi Peshko

Motion to approve financials by Bryan; seconded by Katie.

4. Director of Hockey Update by Sam Mowat

Covid update:

- Our teams have been quite good about letting others know when there has been a positive case. Many teams have been proactive and making good decisions. Great job goes out to the managers and coaches. People are taking it seriously.
- There have not been many shutdowns due to staffing shortages yet. The city is in the process of filling positions.
- We should know by January 27th or 28th about the Public Health Officer orders on tournaments. We have lost 4 tournaments with a possible fifth if the peewee tournament gets cancelled. The Coca Cola Classic has come back to GVMHA to run. The Winter carnival society decided not to run it. Gord asked if the Coca Cola Classic tournament could be rescheduled if teams wanted to do it later. Sam thinks that may be possible.
- The U9 group planned exhibition games instead of their tournament and that worked out well.

Provincial Championships: Chris Calder is the Chair of this tournament. The tournament package was submitted. Three people on the bantam team are working with Chris. Planning meetings are every two weeks. The amount of ice we need will depend on the final number of teams. 8 teams would be ideal for ice allocation.

BC Hockey has taken the position that if they can't run a banquet, no one can.

Clinics for Coaches: 7 people registered but only 5 attended the BC Hockey Coaching Clinics on goalies in December. It would have been great to get 10 coaches there. There are 7 registered but Sam is expecting 9 people to attend the BC Hockey Coaching Clinic on scoring and shooting in January.

Clinics for Players:

For the U9 power skating clinic, there were 8 skaters and 1 goalie but in this next session, there are 15 skaters and 3 goalies. The increase is mainly from word of mouth.

The U11 and U13 is overbooked now with 7 goalies there last night. Travis Hoy and Josh will help with the remaining 5 sessions. Aaron Hoffman and Gerald Bouchard have been coaching these sessions.

Equipment: Bryan has got information on the rink dividers. We need to talk to city staff about where to put them and how to manage them.

Season end player assessment: Coaches should do an assessment on their players before the end of the season. These assessments may help during assessments next fall. These should get going this month so they can be done by the end of February.

Coach 2 workbooks: Coaches who have them need to get them in. They are due on March 1st.

Summer Camps: Planning should get started for summer camps with the Vipers.

5. President Update by Rocio Alejandre

Omaha Semi Annual meeting is on January 22nd by zoom.

Youth Mental Health Program at The Training House: The Training House has asked if GVMHA can promote this new program to our membership.

We need to be careful of advertising for one program as then we may need to be ready to do it for others. If a business is sponsoring us or working with us, then we should advertise for them, as long as it is not directly competing with us.

Policy Manual: Sam and Rocio have been making changes to the policy manual throughout the season. The only time the changes are voted on and changed are at the AGM.

6. City of Vernon Agreement by Rocio Alejandre

It is an annual standard agreement that reflects what we are doing right now. The City is asking for Rocio to sign off on it.

Motion to approve the Facilities Use Agreement and to sign it. Motion By Gord, seconded by Bryan.

7. U11 Jerseys by Curt Jensen

U11 team got new jerseys this year. They spent most of the year wearing one set as the other jerseys were moldy. This one set of jerseys will be retired. The head coach made a request that they take the jerseys, put name bars on them and the players keep them as a namesake.

We will discuss this by email and vote and get more info from Curt.

8. End of Season Banquet by Rocio Alejandre

We have not had one in a while. The city is asking if we need to rent the space. If we book it, can we cancel it without penalty? If it is a PHO, we could cancel it but if we cancel it, we would lose cancellation fee. We will plan for it.

9. AGM: May 26, 2022

10. Safety Plan

The city is being very diligent regarding protocols. They implemented the new food and beverage plan.

a. Vaccine check in process

Rocio would like to propose that because there are usually the same people going to practices, only new people need to be scanned.

For practices: Scan once, id and name on list.

For games: Everyone gets scanned.

For tournaments: Wristbands can be used.

b. COVID case parameters within teams by Rocio Alejandre

We have been going case by case and team by team. Coaches and managers have been doing a great job.

11. Two-minute updates by Board Members:

Bryan: Jersey and sponsorship committees are making good progress. They will present at the next board meeting. Bryan is working on U11 and U9 rink dividers. The conch is included in the cost of the dividers. One sponsor is in for \$5000 and he is working on a 2nd sponsor.

Brendon: The U7/U9 female team played their 1st game which was impressive as the score was 30-0 for Vernon. The feedback from that team is positive. They have an extra ice time and

they are on integrated teams so they are dual rostered. They have weekly ice times at OTR until the end of the season.

Brendon is in discussion with the Lumby Association in regards to possibly sending some players to GVMHA so there will be enough girls for next year.

There will hopefully be female teams at every age for next year.

Esso Fun days: He would like to do a couple of one day Esso Fun days for females in March. These days are paid out of the female budget and then reimbursed from BC Hockey. Brendon will send a proposal for a budget for the Esso Fun days for the board to approve. It is a great program!

Katie-The U13 Mustangs did a mentoring program called the "Little Mustangs" with the U9 teams. It was a great success.

Motion to end meeting by Brendon; seconded by Gord.